NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: THE DREAM FACTORY OF ARIZONA, INC.

Company ID: 0293101 State of origin: Kentucky

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Principal Office

410 WEST CHESTNUT ST., SUITE 530 LOUISVILLE, KY 40202

Registered Agent Name/Address

TODD J. FAIRBANKS 410 WEST CHESTNUT ST., SUITE 530 LOUISVILLE, KY 40202

Current Officers

President DANIEL FORREST 5197 KINGSWOOD COVE, MEMPHIS, TN 38134
Secretary LAURA WALITSKY 17 Bromley Road, Pittsford, NY 14534
Treasurer Jeff Peak 400 Cactus Cove, Shelbyville, KY 40065
Vice President Virgina Avery 231 Tatnic Rd. Wells, ME 04090

Directors

Director MIKE MCKENZIE 4775 SCENICVIEW ROAD, LEXINGTON, KKY 40514
Director Francine Chussler 2158 Lanes Mill Road, Brick, NJ 08723
Director Cheryl Jackson 108 Tower Pointe East Peoria, IL 61611

Signatures

SignatureTodd J. FairbanksTitleNational Director/CEO